



October 18, 2002

**MEETING NOTICE FOR MEMBERS AND GUESTS
OF THE DIVISION OF THE STATE ARCHITECT (DSA)
ADVISORY BOARD**

EXCELLENCE IN PUBLIC BUILDINGS COMMITTEE

A public meeting will be held on:

Tuesday, October 29, 2002

9:30 a.m. – 3:30

Division of the State Architect

1130 K Street, Suite 101, Sacramento, CA 95814

(Conference room in suite 102)

Committee Members

Charles Higuera, Committee Chair
Kerry Clegg
Bob Dyson
Stephanie Gonos
Jo Ann Koplin
Lowell Shields

Staff

Patricia Heerhartz, Executive Director
Elena Tarailo
Glenn Hezmalhalch
Richard Conrad

Non-Board Members

Kurt Cooknick
Ken Francis
Gary McGavin
Rogerio Carvalheiro

A G E N D A

- I. Attendees introduction, review of agenda
- II. Review of last Meeting's Minutes.
- III. Legislative review
- IV. State Architect review of relevant issues
- V. Review/refine *Pre-development Considerations* (from last meeting)

- VI. Discuss DSA/RESO paper on Priority 3 – QA design Documentation; outline addendum to this paper
- VII. Discuss/review Joanne Koplin's "Imagine Excellence"
- VIII. Suggest guest speakers for next meeting
- IX. New business

Adjourn

Any questions may be directed to either myself at (916) 445-1304 or Dan Rasmussen at (916) 327-7230. If you are unable to attend this meeting please notify Dan no later than Wednesday, October 23, 2002.

Sincerely,

Patricia A. Heerhartz
Executive Director
DSA Advisory Board

Reminder: Please call (916) 327-7230 on Monday, October 29, 2002 after 3:00 p.m. to confirm that the meeting will take place as scheduled. The recording will verify the meeting date and location.

The meeting facilities and restrooms are accessible to people with disabilities. Requests for accommodations for people with disabilities (assistive listening device, sign language interpreters, etc.) should be made to the Division of the State Architect Advisory Board office no later than 10 working days prior to the day of the meeting.

Directions & Parking Information

The DSA office building is located on the corner of K Street & 12th Streets. K Street is pedestrian only access. A list of parking facilities follows.

Arriving at Sacramento Metro Airport

Take Interstate 5 South to downtown Sacramento. Exit I-5 at J Street and continue on J Street to 12th Street. At 12th Street turn right.

Taxi and Super Shuttle van services are also available at the airport.

Driving from the West on I-80

Travel east on I-80 until you reach Sacramento. Stay on I-80 into Sacramento (do not take the I-80 east off-ramp to Reno). Take the 15th Street exit, and turn left onto 16th Street. From 16th turn left onto L Street. From L Street 3 of the parking garages listed below are easily accessed.

DOWNTOWN SACRAMENTO PARKING MAP

